

Tuesday, May 15, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor
Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Gloria Molina

Invocation led by Senior Pastor Mitchell Young, Montebello Plymouth Congregational
Church, Montebello (1).

Pledge of Allegiance led by Marco A. Galleguillos, Member, Post No. 196, The
American Legion, San Fernando (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.
(07-1221)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (07-0888)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

(Relates to Agenda Item 65-A)

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007. (07-1251)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Organizational Effectiveness

Loss Control and Prevention Section - Chief Administrative Office

Presentation of scroll to Wesley Ford in recognition of 20 years of exemplary service with the Department of Health Services as arranged by Supervisors Yaroslavsky and Knabe.

Presentation of scrolls to the Foster Care Heroes in recognition of their Outstanding Contributions to the Children and Families served by the Los Angeles County Foster Care System, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Los Angeles County Fire Department and Los Angeles Fire Department helicopter pilots in grateful appreciation for their courageous performance that helped save lives and property in the Griffith Park Fire of 2007, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Richard Zamboni in honor of his father, the late Frank Zamboni, for his induction into the National Inventors Hall of Fame for the creation of the Zamboni ice resurfacing machine, as arranged by Supervisor Knabe.

Presentation of scroll to Hannah Locke in recognition of her hard work with the "Jumpstart" program, as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming May 17, 2007 as "AG Day LA" throughout Los Angeles County to recognize the importance and value in learning where our food and fiber come from, as arranged by Supervisor Antonovich.

Presentation of scroll to Brigadier General James Combs in recognition of May 19, 2007 as "Armed Forces Day" throughout Los Angeles County, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll honoring the Tuskegee Airmen, Los Angeles Chapter, in recognition of their being awarded the Presidential Congressional Gold Medal Award, as arranged by Supervisor Burke. (07-0023)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MAY 15, 2007

9:30 A.M.

- 1-D.** Recommendation: Authorize the Executive Director to execute purchase order with Insight Public Sector, Inc., in amount of \$88,291 funded with Investment Technology funds, for videoconferencing equipment for the Coral, Santa Fe Springs and Lancaster offices to provide more efficient communication between locations and reduce travel costs; and authorize the Executive Director to increase the amount of the purchase by up to \$8,829 for unforeseen costs using the same source of funds. (NOTE: The Chief Information Officer recommended approval of this item.) (07-1197)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-1209)

Supervisor Knabe

Donald W. Doyle+, Los Angeles County Beach Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

The Honorable Joyce Karlin-Fahey+, Los Angeles County Courthouse Corporation

Terri Chew Nishimura+, Policy Roundtable for Child Care

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Find that portion of property located at 23535 Civic Center Way, City of Malibu, used by Malibu Community Labor Exchange (MCLE) is not currently needed for County purposes; approve the renewal of the existing agreement between the County and the MCLE for use of County property at the Malibu Civic Center as a day-worker hiring site; authorize the Chief Administrative Officer to amend and execute the agreement; and find that renewing the license agreement is exempt from the California Environmental Quality Act. (07-1223)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim May 20 through 26, 2007 as "National Public Works Week" throughout Los Angeles County. (07-1225)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$8.00 for approximately 350 vehicles in total amount of \$2,800, excluding the cost of liability insurance, at the Music Center Garage for the Vista Del Mar Child and Family Services' dinner and fund raising event, to be held at the Music Center on June 13, 2007. (07-1222)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

5.

Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Direct the County's Legislative Advocates in Sacramento to remain as the sponsor of AB 800 as amended to include the requirements for immediate notification of the public health officer of sewage spills and the imposition of fines for failure to notify the public health officer regarding sewage spills; and continue to pursue all legislative options to enact the provision adding a public health member to the Los Angeles Regional Water Quality Control Board. (07-1224)

APPROVED AND INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO, COUNTY COUNSEL, DIRECTOR OF PUBLIC HEALTH AND THE AUDITOR-CONTROLLER TO WORK WITH REPRESENTATIVES OF THE BOATING COMMUNITY TO DEVELOP STATUTORY LANGUAGE THAT ENSURES COMPLIANCE WITHOUT UNDULY BURDENING RECREATIONAL BOATERS.

[See Supporting Document](#)

[Chief Administrative Officer Report](#)

[See Final Action](#)

[Supervisor Knabe Motion](#)

[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee in amount of \$400, excluding the cost of liability insurance, for the Manhattan Beach Middle School's Fifth Annual Wave Fest Beach Sports Day, held at Manhattan Beach on May 12, 2007. (07-1213)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive the transient dock fees in amount of \$6,741, community room rental fee in amount of \$110, gross receipts fee in amount of \$2,800, and permit fee in amount of \$150, excluding the cost of liability insurance, at Burton Chace Park for the LAX Coastal Area Chamber of Commerce's 32nd Annual Marina del Rey "In Water Boat Show," to be held May 17 through 20, 2007. (07-1214)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Proclaim May 17, 2007, as "AG DAY LA" throughout Los Angeles County; and urge all citizens to recognize the efforts being made to make our children well informed, healthy consumers and educate them about agriculture and the agricultural heritage of Los Angeles County. (07-1152)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$2,700, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Inaugural Expanding Possibilities Awards Luncheon sponsored by Ability First, to be held May 17, 2007. (07-1232)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Proclaim June 3 through 9, 2007 as "Management Week" throughout Los Angeles County; and call upon all citizens to recognize and participate in the observance of this worthy occasion. (07-1220)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Declare May 15, 2007 as "Tuskegee Airmen Day" throughout Los Angeles County; and encourage all residents to commend the Tuskegee Airmen for their tremendous service. (07-1219)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 13

12. Recommendation: Approve and advertise Notice of Intention to purchase 29.65 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains from the Mountain Restoration Trust, for a purchase price of \$710,680 who will pre-acquire the property from Polk Brothers Foundation, Inc.; approve appropriation adjustment to increase appropriation and revenue in C.P. No. 77419 in the Capital Projects/Refurbishment Budget in the amount of \$711,000 to provide sufficient funding for the purchase of the property; and set June 12, 2007 at 9:30 a.m. for consummation; also find that acquisition of the real property is exempt from the California Environmental Quality Act. **4-VOTES** (07-1184)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

13. Recommendation: Receive and file the Los Angeles County Governance Transition Report, which provides the structure of the County Chief Executive Office (CEO); the roles and responsibilities for the CEO, Board Deputies, and CEO appointed Department Heads; procedural aspects of the CEO structure related to constituent requests, policy planning and development, budget development and management, Board Agenda development/management; and operations management; and approve introduction of ordinance to change the department name to "Department of the Chief Executive Officer," and to provide that all references to the Chief Administrative Officer be deemed references to Chief Executive Officer; and to establish new positions and delete existing positions; also direct the Chief Executive Officer to include in the Fiscal Year 2007-08 Final Budget Changes the annual Net County Cost of \$1,677,938 to support the implementation of the new CEO structure. (Relates to Agenda No. 57) (07-1204)

CONTINUED ONE WEEK TO MAY 22, 2007

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 14

14. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in Los Angeles County a seasonal and recurring public nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; and set June 26, 2007 at 9:30 a.m. for hearing on the 2007 Weed Abatement Referee's Second Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. (07-1177)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 15

15. Recommendation: Approve and instruct the Chairman to sign Option for Lease Agreement (Option), granting to Marina del Rey Boat Central, L.P., a California limited partnership, the right to lease Parcels 52R & GG for 60 years for development of boat storage facilities; and find that Option is exempt from the California Environmental Quality Act. **4-VOTES** (07-1201)

CONTINUED ONE WEEK TO MAY 22, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

CHIEF INFORMATION OFFICE (Committee of Whole) 16 - 17

16. Recommendation: Approve and authorize the use of \$3,500,000 from the Information Technology Fund to support the Chief Information Office's County Portal Infrastructure and Redesign Project to establish an Internet portal/website development and management infrastructure; and approve IBM WebSphere Portal as the software standard for developing and deploying all County public-facing (Internet) department portals and websites. (07-1121)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation: Authorize the use of \$250,000 from the Information Technology Fund to support the Information Systems Advisory Body's project to develop Web Services Interfaces to the Countywide Warrant System, which supports the manual inquiry and retrieval of outstanding warrants, such as felony, misdemeanor, or traffic warrants issued in the County. (07-1167)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 18 - 19

18. Recommendation: Adopt and instruct the Chairman to sign resolution certifying Board approval for the Director to execute California Alternative Payment Program (CAPP) Agreement with the California Department of Education (CDE) for Fiscal Year 2006-07 funding in amount of \$16,714,870, for subsidized child care for children under the supervision of the Department who are at risk of abuse or neglect; and certifying Board approval authorizing the Director to execute amendments to agreement to accept additional funding when available, and requiring the County to meet a \$170,019 Maintenance of Effort; approve appropriation adjustment in amount of \$1,631,000 for Fiscal Year 2006-07 to accurately reflect CAPP funding now available; and authorize the Director to complete, execute and forward to CDE the CAPP continued funding application for Fiscal Year 2007-08; also consideration of Supervisor Knabe's recommendation: Instruct the Chief Administrative Officer's Office of Child Care to work in conjunction with the Policy Roundtable for Child Care and the Director of Children and Family Services, to explore how the Steps to Excellence Program could be aligned to increase the pool of child care providers who are trained to work with families involved with or at risk of involvement with the child welfare system and report back to the Board within 45 days; also include in the report ways of further encouraging foster parents and relative caregivers to use free or subsidized child care services, such as State Preschool, Head Start and Los Angeles Universal Preschool. **4-VOTES** (07-1168)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chairman to sign contracts with St. Anne's Maternity Home and The Richstone Family Center for the provision of Transitional Housing Program for Emancipated Foster/Probation Youth (THP-Plus) services, for a total maximum cost of \$335,111.52 for Fiscal Year 2006-07, and \$1,267,200 for Fiscal Year 2007-08, 100% financed by contractors or using State funding if available, effective May 15, 2007, or date of Board approval, whichever is later, through June 30, 2008; approve appropriation adjustment in amount of \$335,000 to reflect THP-Plus funding for Fiscal Year 2006-07; and authorize the Chief Administrative Officer to execute the appropriation adjustment upon final notification from the State that funding is available, which will be used to provide the funding to reimburse contractors for THP-Plus services; and authorize the Director to take the following related actions: **4-VOTES** (07-1186)

Execute contract amendments in the event there is a change in the THP-Plus rate of reimbursement, provided no Net County Cost is required;

Execute amendments to increase/decrease the maximum contract sums by no more than 10% annually and in the aggregate to accommodate an increase/decrease in the number of THP-Plus participants to be served; and

Extend the contracts by written notification to the THP-Plus providers, for up to six months beyond the current expiration date, if such additional time is necessary to complete the solicitation or negotiation of a new contract.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76099 AND 76100

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 20

20. Recommendation: Approve funding allocations for continued provision of the General Relief Opportunities for Work (GROW) Domestic Violence Supportive Services Program (Program) in amount of \$334,000, to be used for currently funded service providers, for a contract extension of twelve months, beginning July 1, 2007 through June 30, 2008; authorize the Director to execute contract amendments with eight service providers in total amount of \$334,000 for the continued provision of the GROW Program for 12 months, effective July 1, 2007 through June 30, 2008; and authorize the Director to execute amendments to contracts to increase or decrease original contract amounts based on contractor performance and availability of funding and provided that the amount of change does not exceed 15% the original contract amount. (07-1198)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 21

21. Recommendation: Certify Final Environmental Impact Report, adopt Statement of Overriding Considerations, Environmental Findings of Fact, Mitigation Monitoring Program, and findings and conditions and order approving Project No. R2005-00234-(4), Coastal Development Permit Case No. T2005-00002-(4), Variance and Parking Permit Case Nos. T2005-00004-(4), to authorize the demolition of an existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex in the Residential V category of the Marina del Rey Specific Plan, consisting of twelve buildings 75-ft in height (five stories of apartments over two levels of parking) with architectural features extending approximately 25 ft above the roofline; to allow the construction and maintenance of signage in excess of County Code requirements; and to utilize compact parking spaces with a total of 1,088 parking spaces provided within on-site parking structures on property (Parcels 100 and 101) located at 4201 Via Marina, within the unincorporated community of Marina del Rey, Playa del Rey Zoned District, applied for by David Levine on behalf of Del Rey Shores Joint Venture. (On March 6, 2007 the Board declared its intent to approve) (07-0470)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED THAT THE BOARD INDEPENDENTLY REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FINAL ENVIRONMENTAL IMPACT REPORT AND PREVIOUSLY CERTIFIED IT AT THE CONCLUSION OF THE PUBLIC HEARING OF MARCH 6, 2007;**
- 2. DETERMINED THAT THE CONDITIONS OF APPROVAL SET FORTH IN THE MITIGATED MONITORING PROGRAM ARE THE ONLY MITIGATION MEASURES FOR THE PROJECT WHICH ARE FEASIBLE, AND THAT THE UNAVOIDABLE SIGNIFICANT EFFECTS OF THE PROJECT AFTER ADOPTION OF THE MITIGATION MEASURES ARE DESCRIBED IN THE FINDINGS AND ENVIRONMENTAL FINDINGS PREPARED FOR THE PROJECT;**
- 3. DETERMINED THAT THE REMAINING, UNAVOIDABLE ENVIRONMENTAL EFFECTS OF THE PROJECT HAVE BEEN REDUCED TO AN ACCEPTABLE LEVEL AND ARE OUTWEIGHED BY SPECIFIC HEALTH AND SAFETY, ECONOMIC, SOCIAL AND/OR ENVIRONMENTAL BENEFITS OF THE PROJECT AS STATED IN THE FINDINGS AND IN THE ENVIRONMENTAL FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS, PREVIOUSLY ADOPTED AT THE PUBLIC HEARING OF MARCH 6, 2007;**
- 4. ADOPTED THE MITIGATION MONITORING PROGRAM FOR THE PROJECT; AND**
- 5. ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING PROJECT NO. R2005-00234-(4), COASTAL DEVELOPMENT PERMIT CASE NO. T2005-00002-(4), VARIANCE AND PARKING PERMIT CASE NOS. T2005-00004-(4), PLAYA DEL REY ZONED DISTRICT, APPLIED FOR BY DAVID LEVINE ON BEHALF OF DEL REY SHORES JOINT VENTURE.**

[See Prior Supporting Document 3-6-07](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

FIRE DEPARTMENT (3) 22

22. Joint recommendation with the Sheriff: Adopt resolution reaffirming the continued participation of the County, through the Fire and Sheriff's Departments, in the California Boating Safety and Enforcement Aid Program for Fiscal Year 2007-08, to continue existing funding to the Department's Lifeguard rescue services and possibly provide additional financial aid to the County's other boating safety and law enforcement efforts; and approving the following related actions; also authorize the Chairman to execute the "Boating Safety and Enforcement Financial Aid Program Contract," required as part of the application package, whereby the County agrees to submit requests for reimbursement within 60 days of the end of the fiscal quarter and, if the requests are submitted after the 60 days have expired, the State has the option to reduce the allocation by 5%: (07-1179)

Accepting the Legislature's commitment to provide future annual baseline funding for the Fire Department and give priority consideration to any application submitted by the Fire Department to secure State funding in support of boating safety and enforcement on waters within the County;

Certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners for boating safety and enforcement;

Designating the Fire Chief, as County agent, to sign and submit an application and related expenditure reimbursement claims, to the California Department of Boating and Waterways for State funding; and

Authorizing the Sheriff as County agent, to sign and submit an application and to apply for any other State funding available through the Department of Boating and Waterways.

ADOPTED; ALSO APPROVED AGREEMENT NO. 76101

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 23 - 28

23. Recommendation: Ratify the Department's prior acceptance of a Letter of Understanding with Antelope Valley Hospital (5), to ensure that the Community Health Plan fulfill its Knox-Keene licensure and regulatory requirements.
(Continued from meetings of 5-1-07 and 5-8-07 at the request of the Director)
(07-1151)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation: Authorize the Director to accept compromise offer of settlement for individual Account No. 2061984, in amount of \$75,000, for a patient who received medical care at LAC+USC Medical Center. (Continued from meeting of 5-1-07 at the request of Supervisor Burke) (07-1217)

CONTINUED TWO WEEKS TO MAY 29, 2007

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

25. Recommendation: Authorize the Director to enter into five-year term agreements with board-certified Ocularists who will accept the County's rates for the provision of ocular prosthesis services for patients referred by Martin Luther King, Jr.-Harbor Hospital and LAC+USC, Olive View-UCLA, and Harbor-UCLA Medical Centers, effective upon execution through April 30, 2012, with annual expenditures estimated at \$60,000 and \$300,000 for the five-year term. (07-1174)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute amendments to agreements with Accordis, Inc., California Reimbursement Enterprises, Inc., and Great Lakes Billing Services to assist County hospitals, health centers, and comprehensive health centers with third party resource identification and collection services, allowing additional revenue to be generated for the Department, effective July 1, 2007 through December 31, 2007, with delegated authority for the Director to extend the agreements for eight additional, one-month automatic renewal periods through August 31, 2008, and to terminate the agreements for convenience in whole or in part as necessary to accommodate the Department's revenue initiatives. (07-1172)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27. Recommendation: Authorize the Director to execute amendment to agreement to formally change the business name of Medical Metrx Solutions, Inc., to M2S, Inc., and to execute amendment to agreement with M2S, Inc., at an estimated cost of \$1,500,000, for continued provisions of preview treatment planning software and services associated with endovascular prosthesis use in the treatment of abdominal aortic aneurysm at Harbor-UCLA Medical Center, effective July 1, 2007 through June 30, 2012, with option for Director to extend the agreement for an additional 12 months through June 30, 2013, at an estimated cost of \$300,000. (NOTE: The Chief Information Officer recommended approval of this item.) (07-1176)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28. Recommendation: Authorize the following acquisitions for the LAC+USC Medical Center (1), under a five-year lease program through the Los Angeles County Capital Asset Leasing program; and find that action is exempt from the California Environmental Quality Act: (07-1165)

Echocardiographic ultrasound system for the Echocardiology Laboratory, estimated at a total five-year cost of \$275,700, which includes an equipment purchase cost of \$274,876, an offsetting trade-in credit of \$49,580, and interest cost of \$50,404; and

Endoscopic ultrasound system for the Gastrointestinal Laboratory, estimated at a total five-year cost of \$393,510, which includes an equipment purchase cost of \$321,578 and interest cost of \$71,932.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

MENTAL HEALTH (5) 29 - 30

29.

Recommendation: Approve and authorize the Director to prepare and execute 98 Legal Entity (LE) agreements, that supersede the prior LE agreements and any future agreements that should be superseded, substantially similar to the agreement format, to enable the Department to ensure the uniform implementation of revised and new provisions required in all the Department's LE agreements which provide for mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents and their families, for a total cost of \$477,674,300, fully funded with Federal and State revenues, Intrafund Transfers, and a 19% Net County Cost and/or Realignment funds, with the term of 26 LE agreements to be effective upon the date of execution through June 30, 2008, and the term of the 71 LE agreements to be effective upon date of execution through June 30, 2008, with a provision for one automatic one-year renewal period, and the term of the LE agreement with Tessie Cleveland Community Services Corporation to be effective upon the date of execution through June 30, 2008, with a provision for two automatic one-year renewal periods; and authorize the Director to prepare and execute future amendments to the LE agreements, provided that the County's total payments to a contractor under each agreement for each applicable fiscal year shall not exceed an increase of 20% from the MCA or per diem rates, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1173)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

30. Recommendation: Approve and authorize the Director to prepare and execute the renewal of 38 Legal Entity (LE) agreements for the provision of continuous, uninterrupted mental health services to severely and persistently mentally ill adults, seriously emotionally disturbed children, adolescents, and their families throughout the County, with Maximum Contract Amounts (MCA) totaling \$143,473,900, fully funded by 38% Federal and State revenues, 4% Intrafund Transfers and a 15% Net County Cost and/or Realignment funds; with 33 of the LE Agreements to be effective July 1, 2007 through June 30, 2008, with provision for two automatic one-year renewal periods; and 5 LE agreements effective July 1, 2007 through June 30, 2008 and provision for one automatic one-year renewal period; and authorize the Director to prepare and execute future amendments to LE agreements, provided that: the County's total payments to a contractor under each agreement for each applicable fiscal year shall not exceed an increase of 20% from the applicable MCA and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (07-1182)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common Consent

PROBATION (1) 31

31. Recommendation: Approve and instruct the Chairman to sign contract with SelectRemedy, at an estimated annual cost of \$555,130, for clerical services at the Barry J. Nidorf Juvenile Hall, effective June 1, 2007 through May 31, 2008; and authorize the Chief Probation Officer to prepare and execute modifications to the contract for any decreases or increases not to exceed 10% of the hourly rate and/or 180 days for the period of performance. (07-1199)

APPROVED; ALSO APPROVED AGREEMENT NO. 76096

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 32 - 34

32. Recommendation: Authorize the Director to extend the performance term of contractual obligations of bioterrorism related contracts, and any amendments to implement specific activities required to support the County's Public Health Preparedness and Response for Bioterrorism Program efforts, effective upon execution by all parties not to extend beyond August 31, 2008, in accordance with the Federal Centers for Disease Control and Prevention (CDC) guidelines, up to an amount not to exceed \$500,000 per contract, 100% funded by CDC's Notice of Cooperative Agreement. (07-1180)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Designate the entire Department as included within the County's single "Health Care Component" in order to ensure the Department's continued compliance with the Health Insurance Portability and Accountability Act and to ensure that the Department's use of health information is not impeded. (07-1178)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director to accept Grant agreement from the State's Office of Traffic Safety (OTS) in amount of \$1,098,757, at no Net County Cost, to provide funding to support the "Wear It For Life" A Teen Seat Belt Education Program to increase teen seat belt use, for the period of October 1, 2006 through September 30, 2008; authorize the Director to execute amendments to grant agreement, to accept rollover funds, and to increase or decrease funding up to 25% of the base award for the grant period; also approve and authorize the Director to execute sole-source agreement with Smartz Moves, Inc., at a maximum cost of \$900,176, 100% offset by OTS grant funding, to provide services for the Program, effective upon Board approval through September 30, 2008, with option to extend the term for an additional 12 months, at no Net County Cost. (07-1183)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 35 - 53

35. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute construction change order with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to provide slab-on-grade and underground piping for the medical gas tanks in the Central Plant for an amount not to exceed \$250,000. **4-VOTES** (07-1211)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute change orders with McCarthy/Clark/Hunt, a Joint Venture, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), to complete the previously approved revised retaining walls on the north side of

the Diagnostic and Treatment building and northwest of the Inpatient Tower building for an additional fee not to exceed \$394,024. **4-VOTES** (07-1212)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37. Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in amount of \$1,800,000 to recognize revenue of \$522,000 and transfer \$1,278,000 from the Fire District Accumulated Capital Outlay Fund, Services and Supplies appropriation to the New Fire Station 136, C.P. 70967 (5), to fully finance the proposed project cost; approve the \$9,730,000 total project budget for construction of the New Fire Station; award and authorize the Director to execute construction contract with the apparent lowest responsible bidder, Novus Construction for the project. **4-VOTES** (07-1216)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38. Recommendation: Approve and instruct the Chairman to sign cooperative agreement with Antelope Valley Airport Express (AVAE) to provide for AVAE to reconstruct and widen Guyon Ave., from Avenue S to Avenue S-2 and to construct Avenue S-2 from Guyon Ave., to 300 ft east of Guyon Ave., at a total project cost currently estimated at \$225,000 with AVAE's share estimated at \$78,000 and the County's share not to exceed \$147,000, based on review and approval of a final invoice. **4-VOTES** (07-1229)

APPROVED AGREEMENT NO. 76098

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve the revised total project budget for the LAC+USC Medical Center Replacement Project (1), Specs. 6847, C.P. No. 86905, in amount of \$8,970,000; approve appropriation adjustment in amount of \$2,370,000 to transfer funding to fund a change request due to increased estimated construction, design and permitting cost related to the Psychiatric Unit Conversion project; and authorize the Director to take the following related actions: (07-1141)

Award and execute a sole-source contract with Johnson Controls, Inc., in amount not to exceed \$450,000, for the design and installation of various low-voltage system modifications;

Award and execute a sole-source contract with Swisslog, Inc., in amount not to exceed \$23,000 to perform design and installation of transportation systems and pneumatic tube modifications; and

Enter into amendments to the contracts with Johnson Controls, Inc., and Swisslog, Inc., within the same limits as those prescribed in Section 2.18.030 of the County Code.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Find that Trimax Construction Corporation (Trimax) is the apparent lowest responsible bidder; award and authorize the Director of Public Works to execute construction contract with Trimax in the amount of \$1,377,800 for construction of the interim helistop portion of the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Specs. 5110 and 6779, C.P. No. 69220 (2), funded by C.P. No. 69220. (07-1230)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41. Joint recommendation with the Chief Administrative Officer: Approve C.P. No. 86919 scope of work and a total project budget of \$181,000, for the planting of 127 trees, and other appurtenant work necessary to construct tree wells, control traffic, ensure the establishment of trees along Eastern Ave., from Marianna Ave. to Telegraph Rd., East Los Angeles (1); authorize the Director to carry out the project; also approve appropriation adjustment, transferring \$170,000 from C.P. No. 77500, Various First District Roads - Medians to C.P. No. 86919 for the tree planting project; and find that project is exempt from the California Environmental Quality Act. (07-1187)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer and the Fire Chief: Acting as the governing body of the Consolidated Fire Protection District, adopt and readvertise revised plans and specifications for the Pacoima General Refurbishment project, Specs. 6859, C.P. No. 88918 at an estimated \$1,325,000 construction contract cost; set June 14, 2007 for bid opening; authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000, funded by existing project funds; authorize the Fire Chief and the Director to carry out the project; award and authorize the Director to execute consultant agreements, amendments, and supplements related to project; and authorize the Director to initiate the Pacoima complex warehouse remodel using a Job Order Contract for an estimated \$362,500 construction cost. (07-1231)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43.

Recommendation: Find that services continue to be performed more economically performed by an independent contractor; approve and instruct the Chairman to sign an amendment to agreement with Watts Labor Community Action Committee for the Hahn's Trolley and Shuttle Service for operation and management of transit services on a month-to-month basis, not to exceed six months, effective June 1, 2007, while the Department completes the solicitation process for a new operating contract; authorize the Director to expend a total contract sum of up to \$462,000 with a monthly amount of up to \$77,000 for the service, using funds available in the Second Supervisorial District's Proposition A Local Return Transit Program; and authorize the Director to expend up to an additional 30% of the contract amount for bus rental fees when County-owned vehicles are out of service for extended periods of time, and for unforeseen additional work. (07-1194)

APPROVED; ALSO APPROVED AGREEMENT NO. 71937, SUPPLEMENT 4

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director to execute cooperative agreement with the City of Bell Gardens (1), to establish the roles and responsibilities of the County and City in operating and maintaining the traffic signal synchronization project within their respective jurisdictions. (07-1191)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45. Recommendation: Award contracts to Transit Systems Unlimited, Inc., for Summer Beach Bus Services for the following Service Routes, effective upon Board approval, with two one-year renewal options, not to exceed a total of five years, financed from Fiscal Year 2006-07 allocation in the First, Fourth, and Fifth Supervisorial Districts' Proposition A Local Return Transit Programs; authorize the Director to execute contracts, and to annually expend up to an additional 25% of the annual contract sum for each contract for unforeseen, additional work, and to renew the contracts for each additional renewal option; find that contract work is exempt from the California Environmental Quality Act: (07-1190)

Service Route No. 4, East Los Angeles (1), at an annual cost of \$28,480;

Service Route No. 5, La Crescenta/La Canada Flintridge (5), at an annual cost of \$103,240; and authorize the Director to annually enter into an agreement with the City of La Canada Flintridge beginning upon Board approval, and ending May 14, 2010, which provides the City to reimburse the County for the City's share of the annual cost of the program for Service Route No. 5;

Service Route No. 6, Santa Clarita (5), at an annual cost of \$53,400; and authorize the Director to annually enter into an agreement with the City of Santa Clarita for up to five years beginning upon Board approval, to provide for the City to reimburse the County for the City's share of the annual cost of the program for Service Route No. 6; and

Service Route No. 7, South Whittier (1 and 4), at an annual cost of \$28,480.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46. Recommendation: Acting as the governing body of the County Flood Control District (District), as a responsible agency, concur with the finding of the lead agency and find that the Lake-Alameda Landscaped Access Path project is exempt from the California Environmental Quality Act; approve and instruct the Chairman to sign agreement between the District and the City of Burbank (5) for the Lake-Alameda Landscaped Access Path project, to provide for the sharing of the total estimated project cost of \$1,620,000 of which the City will finance 52%, currently estimated to be \$840,000, and the District will finance 48%, currently estimated to be \$780,000; and to provide for the City to assume the operation and maintenance responsibilities for all landscaping and amenities provided by the project; also authorize the Director to amend the scope of work and related financial responsibilities with the City based on increased project funding provided by the City. (07-1188)

APPROVED; ALSO APPROVED AGREEMENT NO. 76097

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the County Flood Control District (District), approve grant of easement for public road and highway purposes from the District to the City of Pico Rivera in Rio Hondo Channel, Parcel 178 (999± sq ft), located at the southwest corner of Loch Lomond Dr. and Paramount Blvd., City of Pico Rivera (1), in amount of \$4,700; and instruct the Chairman to sign the Road Deed and authorize delivery to the grantee. (07-1189)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48. Recommendation: Approve appropriation adjustment transferring \$575,000 from the Road Fund's Fiscal Year 2006-07 Services and Supplies appropriation to the Road Fund's Other Charges appropriation, to cover unanticipated costs to purchase right of way for various County road projects; and approve the acquisition of a permanent easement for public road and highway purposes along Florence Ave., Parcels 5RE, 6RE, 7RE, and 8RE, and easements for temporary construction area along Florence Ave., Parcels 5T, 6T, 7T, and 8T, from La Alameda, LLC for \$237,500. (07-1215)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Adopt an order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Pico Canyon Rd. between Whispering Oaks Road and Chiquella Lane in the unincorporated community of Stevenson Ranch (5); also adopt the following traffic regulation orders establishing the following to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: (07-1192)

50-mph speed limit on Pico Canyon Rd., between Whispering Oaks Rd., and The Old Road in the unincorporated community of Stevenson Ranch (5); and

40-mph speed limit on Pico Canyon Rd., between The Old Road and Chiquella Lane in the unincorporated community of Stevenson Ranch (5).

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

50. Recommendation: Adopt and advertise plans and specifications for the following projects; set June 12, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-1193)

San Gabriel River Bike Trail, Cities of Lakewood and Long Beach (4), at an estimated cost between \$255,000 and \$300,000

Del Mar Blvd., et al., City of Pasadena (5), at an estimated cost between \$1,400,000 and \$1,700,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-1226)

Project ID No. FCC0001024 - CDR 342.035 CMP Replacement and CDR 342.051 CMP Replacement, vicinity of East Los Angeles (1), to Garcia Juarez Construction, Inc., in amount of \$169,130

Project ID No. FCC0001058 - Big Dalton Dam and Reservoir Sediment Removal, Subdrain Extension, and Sluice Gate Stem Rehabilitation, in the Angeles National Forest Area of the City of Glendora (5), to CJW Construction, Inc., in amount of \$2,988,125

Project ID No. RDC0013566 - East Fork Road, et al., in the Angeles National Forest (5), to Certified Coatings Company, in amount of \$341,998

Project ID No. RDC0013959 - Avenue G, vicinity of Wilsona Gardens (5), to Maverick Asphalt, Inc., in amount of \$1,318,581

Project ID No. RDC0014644 - Sunshine Park at Yorbita Road, vicinity of City of Industry (1), to Buso Constructors, Inc., in amount of \$196,904

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52. Recommendation: Find that changes in work have no significant effect on the environment and approve the change for construction contract with Clarke Contracting Corporation, in amount of \$48,260.60 for Project ID No. FCC0000903 - Project No. 286, Manhattan Beach Storm Drain Low Flow Diversion at 28th Street, City of Manhattan Beach (4). (07-1227)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

53. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-1228)

Project ID No. FCC0000965 - Alamitos Barrier Project, Telemetry System - Phase I, City of Long Beach (4), Y & M Construction, Inc., with changes in the amount of \$2,940, and a final contract amount of \$438,301

Project ID No. FMD0003088 - Catch Basin Cleanout 2006-07, Priority A and B Catch Basins, at various locations in Los Angeles County (All), Ron's Maintenance, with changes in the amount of \$2,238, and a final contract amount of \$82,338

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SHERIFF (3) 54 - 56

54. Recommendation: Approve and instruct the Chairman to sign agreement with RCC Consultants, Inc., to provide consultant services for Public Safety Radio Interoperability, to refine detailed needs, available resources, and then specify voice and data network(s), which will be able to support the operational needs of all public safety agencies within the County of Los Angeles, for a maximum contract sum of \$2,300,000, with funds fully reimbursed from the Urban Area Security Initiative (UASI) Grant through the City of Los Angeles; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or otherwise changed, and to execute amendments to meet the needs of the Department; also approve appropriation adjustment in amount of \$880,000, to facilitate the timely initiation of consultant services until the UASI grant funds are received. **4-VOTES** (07-1185)

APPROVED; ALSO APPROVED AGREEMENT NO. 76102

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

55. Recommendation: Authorize the Sheriff, as lead agency, to submit on behalf of the County the Fiscal Year 2007-08 Anti-Drug Abuse Enforcement Program (Program) applications to the State Office of Emergency Services, to secure continued enforcement of drug control laws through the County Program; authorize the District Attorney to execute and accept a Federal Edward J. Byrne Memorial Justice Assistance Grant award in amount of \$240,268, and to serve as Project Director of the Program, and to execute any related attendant documents, subsequent amendments, modifications, extensions, and augmentations that do not affect the Net County Cost of the grant agreement; instruct the Chairman to provide sign the Certification of Assurance of Compliance and the Certification of Compliance Methamphetamine Laboratory Operations form; approve the Operational Agreement that encompasses all of the Program's projects; and approve the Los Angeles County Comprehensive Plan as the basis for the Program, consisting of four projects, as adopted by the Los Angeles County Anti-Drug Abuse Steering Committee. (07-1195)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$5,989. (07-1164)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 57

57. Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, to change the name of the Department of Chief Administrative Officer to the Department of the Chief Executive Officer; and to establish one new unclassified position of Chief Executive Officer, one new unclassified position of Chief Deputy, Chief Executive Officer, five new unclassified positions of Deputy Chief Executive Officer, and five new secretarial positions; and to delete the existing positions of Chief Administrative Officer, Chief Deputy Administrative Officer (UC) and four other non-represented positions. (Relates to Agenda No. 21) (07-1210)

CONTINUED ONE WEEK TO MAY 22, 2007

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

ORDINANCES FOR ADOPTION 58 - 61

58.

Ordinance for adoption amending the County Code, Title 2 - Administration, to extend the sunset review date for the Sybil Brand Commission for Institutional Inspections to October 1, 2011. (07-1109)

ADOPTED ORDINANCE NO. 2007-0056. THIS ORDINANCE SHALL TAKE EFFECT JUNE 14, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to reestablish the Quality and Productivity Commission, which was inadvertently allowed to expire, and extend the sunset date to December 31, 2011. (07-1102)

ADOPTED ORDINANCE NO. 2007-0057. THIS ORDINANCE SHALL TAKE EFFECT JUNE 14, 2007.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the salary for one employee classification; correct the salary for two nonrepresented employee classifications; and to add, delete and change certain classifications and number of ordinance positions in various departments to implement Phase I of the Countywide IT Occupational Study. (07-1154)

**ADOPTED ORDINANCE NO. 2007-0058. THIS ORDINANCE SHALL TAKE
EFFECT MAY 15, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

61. Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish the salary for 12 employees classifications; change the title of one nonrepresented employee classification; correct the salary for two nonrepresented employee classifications and to add, delete and change certain classifications and number of ordinance positions in various departments to implement the findings of classification studies and to make technical corrections. (07-1161)

**ADOPTED ORDINANCE NO. 2007-0059. THIS ORDINANCE SHALL TAKE
EFFECT MAY 15, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTER 62

62. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of 2007-08 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$700,000,000. (07-1175)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC HEARING 63

- 63.** Hearing on affordable housing policy options to implement the Mello Act in Marina del Rey; consider the proposed range of affordable housing policy parameters for the Marina del Rey Affordable Housing Policy; approve in concept the recommended affordable housing policy parameters in order to establish the parameters of the "project" for the purposes of completing the review required by the California Environmental Quality Act; instruct the Chief Administrative Officer to finalize the draft Marina del Rey Affordable Housing Policy, and prepare the appropriate environmental documentation with comments and proposed revisions from interested parties and the public for Board consideration within 90 days.
(Continued from meeting of 5-1-07) (07-1068)

CONTINUED WITHOUT DISCUSSION FOUR WEEKS TO JUNE 12, 2007

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Common Consent

MISCELLANEOUS

- 64. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 64-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Proclaim May 19, 2007, as "Armed Forces Day" throughout Los Angeles County; and urge all County citizens to participate in patriotic events in honor of this day and of the men and women in uniform it symbolizes. (07-1248)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 64-B.** Recommendation as submitted by Supervisor Antonovich: Approve the sponsorship of legislation which will amend the California Retail Food Code to permit the local health officer to require Hepatitis A vaccinations for food service workers in restaurants, catering companies, and in wholesale markets in order to protect the health of consumers. (07-1243)

APPROVED

[See Supporting Document](#)
[Chief Administrative Officer Report](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 64-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Fire Chief to contact the Government of Quebec, Canada to determine if it would be possible to bring the SuperScooper planes to Los Angeles County in June due to the extreme risk of fire this year. (07-1236)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 64-D.** Recommendation as submitted by Supervisor Burke: Proclaim May 2007 as "National Veterans Appreciation Month" throughout Los Angeles County; and encourage all citizens to join in showing their gratitude by the appropriate display of flags and ribbons during the Month of May. (07-1240)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 64-E.** Recommendation as submitted by Supervisor Burke: Proclaim May 13 through 18, 2007 as "Poppy Week" throughout Los Angeles County and urge all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy during this week. (07-1247)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 65. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 65-A.** The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on recommendation of Supervisor Yaroslavsky, the Board placed on the agenda this date the following item for consideration:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of government Code Section 54956.9)

Significant exposure to litigation (one case)

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007. (07-1308)

APPROVED

[See Final Action](#)

Absent: Supervisor Molina

Vote:

Unanimously carried

Public Comment 68

68. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

AUBREY MANUEL ADDRESSED THE BOARD.

PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE FOLLOWING CLOSED SESSION ITEMS:

CS-1
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (ONE CASE) (SUBDIVISION (a) OF GOVERNMENT CODE SECTION 54956.9) ; AND

CS-3
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (ONE CASE) (SUBDIVISION (b) OF GOVERNMENT CODE SECTION 54956.9). (07-1312)

[Video](#)

Adjourning Motions 69

69. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Yaroslavsky
Henry Levy

Supervisor Yaroslavsky and All Members of the Board
Fred Reed

Supervisor Yaroslavsky
Ray Hebert

Supervisor Knabe
John Aguilera
Kyle Christopher Coble
Emma Lynn Coble

Katie Gene Coble
Laura Elizabeth Grobaty
Gemma Taccogna

Supervisors Antonovich and Knabe

Gil Ferguson

Supervisor Antonovich

Rotha 'Johnnie' Davidson
Reverend Jerry Falwell
Rosalie M. Faucett
Sister Dolores Marie Gill
Frederick B. Guenther
Ralph W. Handley
Anne Richter King
Joanne Crawley McCarthy
J. Norman K.M. O'Neill, Jr.
Jim and Nancy Slosson
Beatrice Hays Stout (07-1273)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing 70

70. Open Session adjourned to Closed Session at 11:49 a.m. following Board Order No. 69 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University of Medicine & Science v. County of Los Angeles,
Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

This matter relates to a death at Martin Luther King, Jr.-Harbor Hospital on May 9, 2007.

Closed Session convened at 11:55 a.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Gloria Molina being absent.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Supervisor Gloria Molina being absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:05 p.m. following Board Order No. 69. The next Regular Meeting of the Board will be Tuesday, May 22, 2007 at 9:30 a.m. (07-1311)

The foregoing is a fair statement of the proceedings of the Regular Meeting of Tuesday, May 15, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors